



# Skagit County Board of Health Population Health Trust

*Lisa Janicki, Chair*

*Kenneth A. Dahlstedt, Commissioner*

*Ron Wesen, Commissioner*

*"Always working for a safer and healthier Skagit County"*

## Population Health Trust Advisory Committee Mtg. #12

**Date / time** 02/04/2016 8:30 to 12:00 pm  
Northwest Career & Technical Academy

### Trust Members

Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jennifer Sass-Walton, Jennifer Johnson, John Miller, Kari Ranten, Liz McNett Crowl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Michael Sharp, Colleen Pacheco, Douglas Spingelt, Karen Wanek, Chris Johnston, Howard Leibrand Phil Brockman, Scott Hale, Barbara Juarez, Mary Ellen Lykins, Kevin Murphy, Cheryl Rasar, Marilyn Scott, John Sternlicht, Joanne Lynn and David Jefferson.

**Guest:** Lori Nichols, Mo Pettitt (contractor)

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome guest & all, review agenda & minutes from the 1-7-16 meeting	David
9:10-9:50	Introduction <ul style="list-style-type: none"> <li>Name and Sector Representation</li> <li>What value did year one have for you?</li> <li>Your hope about our collaboration?</li> </ul>	All
9:50-10:10	Accountable Communities of Health Update Duncan West MIN-NS 1115 Waiver Submission	Elya Moore & Lee Che Leong
10:10-10:25	Break	
10:25-10:35	Steering Report and Invite New Participants	All
10:30-11:15	Assessment and Planning Presentation - Snohomish Health District	Carrie J. McLachlan
11:15-11:25	2015 Budget summary & 2016 Update	David
11:25-11:45	Updates: <ul style="list-style-type: none"> <li>Policy Committee starts Feb 16<sup>th</sup> Jennifer Johnson Chair</li> <li>March 30<sup>th</sup> Retreat at ESD 189, contracting with Vic Coleman</li> <li>Final assessment report may be done middle Feb (readers?)</li> <li>Response to Forums</li> <li>Website being updated</li> <li>Gathering Opioid Data</li> <li>Cancel April 7<sup>th</sup> Trust meeting</li> <li>Patrick Jones indicator presentation in March</li> </ul>	All
11:45-12:00	Closing Remarks and Next Steps	All

## **Meeting Norms**

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices